

Montgomery County Commissioners Meeting

May 18, 2004 ~ 6:00 p.m.

Chairman – William D. Maness “Billy”

Vice-Chairman – Dolon W. Corbett

Commissioner - Sally M. Morris

Commissioner – R.C. Bostic

Commissioner – George H. Knight, Jr.

County Manager – Lee Matthews

Clerk – Laura B. Morton

County Attorney – Russell J. Hollers

The Montgomery County Board of Commissioners met in a regular session on Tuesday, May 18, 2004 at 6:00 p.m. A full board was present. Chairman Maness called the meeting to order and the following was heard:

Invocation

Rev. David Hutchins pastor of Star United Methodist Church gave the invocation.

Approval of Minutes

In a motion made by Commissioner Corbett, seconded by Commissioner Morris and so the motion carried unanimously to approve the minutes.

Secondary Road Plan for FY 2004-2005

Mr. Kevin Hedrick with the Department of Transportation presented the Road Improvement Projects for Montgomery County for FY 2004-2005. He went through both Highway and Trust Fund budgets. He introduced some other representatives from the Department of Transportation.

In a motion made by Commissioner Corbett, seconded by Commissioner Knight, and so the motion carried unanimously to approve the Secondary Road Plan for FY 2004-2005.

Public Forum

No one spoke in the public forum.

Badin Lake Fire Tax District Board Appointments

In a motion made by Commissioner Morris, seconded by Commissioner Knight and so the motion carried unanimously to approve the following to the Badin Lake Fire Tax District Board: Harry Fisher 1 year term, Vic Yarborough, 2 year term, and Grant Awtrey, a 2 year term.

Pee Dee Work Force Development Board

In a motion made by Commissioner Corbett, seconded by Commissioner Morris, and so the motion carried unanimously to reappoint Dr. Mary Kirk, President of Montgomery Community College, to serve on the Pee Dee Work Force Development Board.

Budget Amendments

Mr. Matthews presented the budget amendments to the board.

Mr. Matthews said there are 3 requests from the School Board. None of these requests effect the county's local appropriation; and two of the requests do not affect the total bottom-line. The first school request is an accounting change moving money from the 5920 code to the 6920 code. The second request is to account for additional revenues received for the “Gear Up” and “After School” programs (and corresponding expenditures). Their third request is also an accounting change, again moving money from the 5,000 codes to the 6,000 codes.

In a motion made by Commissioner Knight, seconded by Commissioner Morris and so the motion carried unanimously to approve the budget amendments for the Montgomery County Schools.

The first county request is in 911 Addressing to account for an additional \$3,000 in grant monies from the Rural Internet Access Authority (RIAA). These monies are being used to assist the towns with their websites and internet access. The second county amendment is to correct the budget for the Law Enforcement Block Grant to reflect actual expenditures.

In a motion made by Commissioner Morris, seconded by Commissioner Knight, and so the motion carried unanimously to approve the budget amendments for 911 Addressing and for the Law Enforcement Block Grant.

These and all other budget amendments/revisions are on file in the clerk to the board's office.

Items Carried Forward from the Work Session

Wastewater Contracts

Mr. Matthews explained there are three parts to these contract:

- Cost-share reimbursement;
- Outlines Extension Policy; and
- Acceptance of the Twin Harbor Collection System

In a motion made by Commissioner Knight, seconded by Commissioner Corbett, and so the motion carried unanimously to approve the Wastewater Contracts.

Audit Contract

In a motion made by Commissioner Corbett, seconded by Commissioner Knight and so the motion carried unanimously to approve the Audit Contract for this Fiscal Year.

Board of Equalization and Review Decision on Appeal from Terry Braswell

In a motion made by Commissioner Knight, seconded by Commissioner Morris and so the motion carried unanimously to go with the recommendation of the Tax Department.

Dry Creek Resolution

In a motion made by Commissioner Corbett, seconded by Commissioner Bostic, and so the motion carried unanimously to approve the following resolution in support of a community sign for Dry Creek:

MONTGOMERY COUNTY BOARD OF COMMISSIONERS RESOLUTION *Informational Sign for "Dry Creek" Community*

WHEREAS, the Board has received requests from property owners in the Dry Creek area of Montgomery County for the installation of an informational sign for the Dry Creek Community located on N.C. Hwy 731 E; and,

WHEREAS, the Dry Creek area encompasses a portion of southern Montgomery County; between the Towns of Candor and Mount Gilead;

WHEREAS, an informational sign identifying the "Dry Creek" Community as a landmark would be beneficial to residents and commuters in the County.

NOW, THEREFORE, BE IT RESOLVED, the Montgomery County Board of Commissioners respectfully requests the North Carolina Department of Transportation to consider the installation of an information sign for "Dry Creek" located on N.C. Hwy. 731 E.

ADOPTED this the 18th day of May, 2004.



A handwritten signature in black ink that reads "William D. Maness". The signature is fluid and cursive, with a long, sweeping underline.

William D. Maness, Chairman
Montgomery County Board of
Commissioners

Attest:

A handwritten signature in black ink that reads "Laura B. Morton". The signature is written in a cursive style with a vertical red line to its right.

Laura B. Morton, Clerk to the Board

Montgomery County Board of Commissioners

There being no further business the meeting was adjourned.

William D. Maness, Chairman

Laura B. Morton, Clerk to the Board